

**NEVADA HEALTH INFORMATION EXCHANGE BOARD OF DIRECTORS  
MEETING MINUTES**

**November 21, 2013  
2:00 PM**

**Teleconference Call**

**BOARD MEMBERS PRESENT**

Brian Labus, Chair  
Elizabeth "Betsy" Aiello, Vice Chair  
Eric Lloyd  
Linda Montgomery  
Andrew "Andy" Pasternak IV, MD  
Mary Siero  
David LaBarge, NV-HIE CEO, Ex officio  
Amber Joiner, DHHS Deputy Director, Ex officio  
Lynn O'Mara, State Health IT Coordinator, Ex officio  
Lindsey Niedzielski

**BOARD MEMBERS EXCUSED**

**NV-HIE STAFF PRESENT:**

Carolyn Cramer, NV-HIE Legal Counsel  
Bill Cunningham, NV-HIE Director of IT  
Hope Tingle, NV-HIE Staff  
Chris Henkenius, Consultant

**DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) STAFF PRESENT**

Stefani Hogan, OHIT

**OTHERS PRESENT**

Brian Richmond, Louisiana Healthcare Quality Forum  
Eric Maddox, Health Insight

**1. Call to order, roll call, determination of a quorum and announcements**

Mr. Labus called the meeting to order at 2:05 pm. Ms. Hogan called the roll, and informed Mr. Labus that a quorum was present.

**2. Public comment**

There was none.

**3. State of Louisiana, Privacy & Security Framework Development**

Mr. LaBarge introduced Mr. Brian Richmond from the Louisiana Healthcare Quality Forum. Mr. Richmond gave a brief explanation of the process used in the development of the LaHIE

Privacy and Security Framework. Mr. Richmond proceeded to review the LaHIE framework documents.

#### **4. NV-HIE Privacy & Security Framework Development**

After some discussion, Mr. LaBarge advised the board that staff would hold two work sessions, along with Carolyn Cramer, to review the documents and ensure compliance with Nevada State law. Mr. LaBarge will provide progress updates through the CEO Report.

**MOTION: Ms. Siero moved to refer this item back to staff for additional work and that staff bring the item back to the board for consideration at the December 10, 2013, meeting.**

**SECOND: Mr. Lloyd**

**APPROVED: UNANIMOUSLY**

#### **5. Present Treasurer's Report for November 5, 2013**

Mr. LaBarge advised that Ms. Montgomery had to drop off the call. Ms. Montgomery continues to work with Mr. LaBarge and Sherry Hayden, Director of Finance, to develop a suitable format for the Board. They are close to being able to provide this to the board. This item is deferred to next month's meeting to allow for Treasurer's review. October, November and December's reports will be presented at the December 10, 2013 meeting.

#### **6. Public Comment #2**

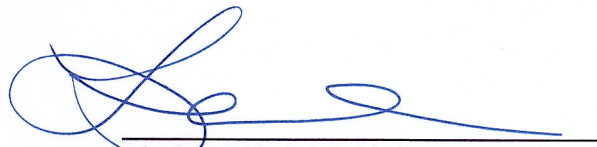
There was none.

#### **7. Adjournment**

There being no further business to come before the NV-HIE Board, Mr. Labus adjourned the meeting at 3:55 pm.

#### **CERTIFICATE OF SECRETARY**

I, Lindsey Niedzielski, the undersigned, the duly elected and acting Secretary of the NEVADA HEALTH INFORMATION EXCHANGE (A Nevada Non-Profit Corporation), do hereby certify that the foregoing Meeting Minutes of said Corporation are a true and correct reflection of the Board of Director's Meeting held on the 21 day of November, 2013.

  
Lindsey Niedzielski, Secretary